



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : April : 2021

30TH April 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandrakurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDSELL

The Listing Manager
BSE Limited
Registered Office : Floor 25 P J
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear sir

Sub : Resignation of Ms. T Anantha Jothi - Company Secretary – Reg

Pursuant to regulation of 30 of Securities and Exchange Board of India (LODR) Regulations,2015, we would like to inform you that Ms. T. Anantha Jothi, Company-Secretary and Compliance Officer has resigned and will be relieved at the close of office hours on 30th April, 2021. The same has been accepted.

Kindly take on record

Thanking you,

Yours Faithfully
For BEARDSELL LIMITED

V.V.SRIDHARAN
Chief Financial Officer